

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JULY 13, 2020
12:30 p.m.**

ZOOM MEETING

For information on how to attend this meeting,
please contact: Barbra Ruth – Executive Assistant
email: bruth@normanha.org or 405-329-0933 x 313

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY JEFF CUMMINS

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the July 13, 2020, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 06/30/2020

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 5. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 6 thru 8 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 6 thru 8 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

- ITEM 6. APPROVAL OF MINUTES FROM MAY 11, 2020, RESCHEDULED ANNUAL BOARD MEETING.**
The April Annual Board Meeting was rescheduled for May 11, 2020, as a zoom meeting, due to the COVID-19 pandemic.
- ACTION REQUESTED:** A motion to approve the minutes from the May 11, 2020, Rescheduled Annual Board Meeting, as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR MAY 2020, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR JUNE, 2020.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF JUNE, 2020.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 9. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-001 AMENDING THE SECTION 8 ADMIN PLAN.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 10. NEW BUSINESS**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____

ITEM 11. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 12. COMMISSIONER’S COMMENTS

INFORMATION:

This item appears on the Authority’s Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 13. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the July 13, 2020, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, SEPTEMBER 14, 2020 @ 12:30 PM (REGULAR)